

**Agenda  
Board of Supervisors  
Montgomery County, Virginia**

**Adjourned Meeting  
Tuesday, May 26, 2015  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting**

**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711      (1)      Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. Adjustment and Appeals Board
  2. Community Services Board
  3. Library Board
- (7)      Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel
1. Old Sourwood Road

- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Former Blacksburg Middle School Property

### **III. OUT OF CLOSED MEETING**

### **IV. CERTIFICATION OF CLOSED MEETING**

### **V. INVOCATION**

### **VI. PLEDGE OF ALLEGIANCE**

### **VII. PRESENTATIONS, RECOGNITIONS, AND AWARDS**

#### **A. 100 West Main Street Development**

Michael Miller will make a presentation on the 100 West Main Street Development.

### **VIII. PUBLIC HEARING**

1. Comprehensive Plan Policy Map Designation Amendment – James Hoge Request by the James Tyler Otey Hoge, Et Al (Agent: Balzer And Associates, Inc.) for an amendment to the 2025 Montgomery County Comprehensive Plan to change the policy map designation of approximately 171.896 acres of property located east of Brooksfield Road, North of Prices Fork Road

### **IX. PUBLIC ADDRESS**

### **X. ADDENDUM**

## **XI. INTO WORK SESSION**

1. Mountain Valley Pipeline (Officials from MVP will update the Board on information regarding the project)

## **XII. OUT OF WORK SESSION**

## **XIII. CONSENT AGENDA**

## **XIV. NEW BUSINESS**

- A. Resolution of Commemoration – Henry F. Jablonski, Former Board Member
- B. Resolution of Appreciation – Allan Bookout – Economic Development Authority
- C. Resolution of Appreciation – Todd Murray – Economic Development Authority
- D. Resolution of Recognition – Mt. Tabor Ruritan Club 50<sup>th</sup> Anniversary

## **XV. COUNTY ATTORNEY’S REPORT**

## **XVI. COUNTY ADMINISTRATOR’S REPORT**

## **XVII. BOARD OF SUPERVISORS’ REPORTS**

## **XVIII. OTHER BUSINESS**

## **XIX. ADJOURNMENT**

### **FUTURE MEETINGS**

Regular Meeting  
Monday, June 8, 2015  
6:00 p.m. – Closed Meeting Items  
7:15 Regular Agenda

Adjourned Meeting  
Monday, June 22, 2015  
6:00 p.m. – Closed Meeting Items  
7:15 Regular Agenda

Special Joint Meeting with  
Montgomery County School Board  
Monday, June 29, 2015  
Time: TBD